

Agenda Item # 59

Distribution  
County Board  
County Administrator  
County Finance Director  
Health Department

STATE OF ILLINOIS     )  
                                  )  
COUNTY OF LAKE     )     SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

MARCH 11, 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health & Community Services and Financial and Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$410,221 in the Health Department's FY2007 budget as a result of increased revenue; and request its adoption.

Respectfully submitted,

<u><i>Steve Carls</i></u>	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	<u><i>[Signature]</i></u>	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
<u><i>Mark Pura</i></u>		<input checked="" type="checkbox"/>		<input type="checkbox"/>	<u><i>Ann Y. Garcia Bee</i></u>		<input checked="" type="checkbox"/>		<input type="checkbox"/>
<u><i>Ann B. Marie</i></u>		<input checked="" type="checkbox"/>		<input type="checkbox"/>	<u><i>Stacy [unclear]</i></u>		<input checked="" type="checkbox"/>		<input type="checkbox"/>
<u><i>Robert Sabony</i></u>		<input checked="" type="checkbox"/>		<input type="checkbox"/>	<u><i>Paul [unclear]</i></u>		<input checked="" type="checkbox"/>		<input type="checkbox"/>
_____		<input type="checkbox"/>		<input type="checkbox"/>	<u><i>Carol Calabrese</i></u>		<input checked="" type="checkbox"/>		<input type="checkbox"/>
_____		<input type="checkbox"/>		<input type="checkbox"/>	<u><i>Diana Kelly</i></u>		<input checked="" type="checkbox"/>		<input type="checkbox"/>

Health & Community Services Committee

Finance & Administrative Committee

## **RESOLUTION**

**WHEREAS**, the Lake County Health Department and Community Health Center has been awarded two new grants, grant increases, and other revenue increases delivered by our Administration, Community Health, and Primary Care Service Areas; and

**WHEREAS**, these dollars will provide a legitimate increase in services to Lake County with no impact on local taxes; and

**WHEREAS**, these grant and additional funds totaling \$410,221 have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2007 budget; and

**WHEREAS**, the proposed appropriation will be fully offset by the above referenced items thereby not requiring the expenditure of local tax revenue.

**NOW, THEREFORE**, be it resolved, by this County Board of Lake County, Illinois that an emergency appropriation in the amount of \$410,221 is hereby authorized in the Health Department budget as identified on the listing of expense and revenue budget modifications attached hereto and made part hereof; and

**BE IT FURTHER RESOLVED**, that the revenue budgets as identified on the attached listing be modified as provided by increased funding from the following:

Evanston Northwestern Healthcare, Community Action for Child Health Equity (CACHE) Grant \$3,974;

IL. Department of Human Services, Child & Family Connections Grant Increase \$17,209;

Department of Health and Human Services, Public Health Services, Families in our Community United for Success (FOCUS) Grant \$46,500;

IL. Department of Public Health, Local Health Protection Grant Increase \$64,538;

IL. Department of Public Aid, Family Case Management Medicaid Reimbursement Increase \$278,000.

Dated, at Waukegan, Lake County, Illinois on this 11th day of March, A.D., 2008.